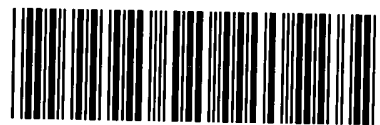


Eaton UK Pension Plan
Trustee Limited
Directors' Report and Financial
Statements
28 February 2022
Registered number 09992203

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Directors' Report

The directors present their Report and financial statements for the year ended 28 February 2022:

Principal activities and business review

The Company has been dormant as defined by section 1169 of the Companies Act 2006 throughout the current year and prior period. It is anticipated that the Company will remain dormant for the foreseeable future.

The principal activity of the Company is to act as Pension Trustee of the Eaton UK Pension Plan.

Results

The Company was dormant during the period, and therefore no profit and loss account has been produced.

Directors

The directors who held office during the period, except as otherwise stated, were as follows:

M. Foreman (resigned 2 August 2021)
M. Gee
P. Hopkins
J. Ireson
T. Kilshaw (appointed 1 January 2022)
B. Longworth (resigned 31 December 2021)
L. Stoddart
R. Thorneycroft
S. Vargeson
BESTrustees Limited

Registered Office

4 Falcon Way
Shire Park
c/o Willis Towers Watson Limited
Welwyn Garden City
AL7 1TW

Auditors

In accordance with Section 480(1) of the Companies Act 2006 the Company is exempt from its obligation to appoint auditors under Section 485(1) of the Act. No auditors' report has been included in these accounts and will not be included in future as long as the Company remains dormant.

Approved by the Board of Directors
and signed on behalf of the Board



R. Brougham

*For BESTrustees Limited as Director of
Eaton UK Pension Plan Trustee Limited
30 September 2022*

Registered office

4 Falcon Way
Shire Park
c/o Willis Towers Watson Limited
Welwyn Garden City
AL7 1TW

Balance sheet
at 28 February 2022

	<i>Note</i>	2022 £	2021 £
Current assets			
Debtors	3	<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Share capital	4		
Authorised and allotted ordinary shares of £1 each		<u>1,000</u>	<u>1,000</u>
Shareholder's funds		<u>1,000</u>	<u>1,000</u>

Directors' statements:

- (a) For the year ended 28 February 2022 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) Members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

These financial statements were approved and authorised for issue by the board of directors on 30 September 2022 and were signed on its behalf by:



R. Brougham
For BESTrustees Limited as Director of
Eaton UK Pension Plan Trustee Limited

Notes to the financial statements for the year ended 28 February 2022

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements.

Basis of preparation

The Company has considered the revised financial reporting standards for the UK and Ireland effective from 1 January 2015. The Company is a dormant company as defined by the Companies Act 2006, and as such has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to these financial reporting standards until there is any change to those balances or the Company undertakes any new transactions.

The financial statements have been prepared under the historical cost accounting rules and in accordance with applicable accounting standards.

2 Directors' remuneration and employees

No individuals were employed by the Company during the year to 28 February 2022.

3 Debtors

	2022 £	2021 £
Amount due	<u>1,000</u>	<u>1,000</u>

4 Share capital

	2022 £	2021 £
Authorised and allotted ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
	<u>1,000</u>	<u>1,000</u>